

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, January 23, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Winter Storm Heather Update**
- C. December Power Board Minutes**
- D. December Monthly Report**
- E. Personnel Committee Recommendation**
- F. Contracts/Professional Services**
 - 1. Retransmission- WSMV
 - 2. Sports Agreement- Paramount CBS Sports
- G. Purchase Requests**
 - 1. Wesco (Sourcewell)
- H. Operating Policy 2-1**
 - I. Board Update**
- J. Broadband Division Update**
- K. Customer Service Division Update**
- L. Operations Division Update**
- M. Human Resources Division Update**
- N. Monthly Stats**
- O. Revenue less Power Cost**
- P. Adjourned**